

Camden County Board of Commissioners**Budget Work Session****June 22, 2009****7:00 p.m.****Historic Courtroom****Camden, NC****MINUTES**

The Camden County Board of Commissioners held a FY2009-2010 budget work session on Monday, June 22, 2009 at 7:00 p.m. in the Historic Courthouse, Courthouse Complex, Camden, North Carolina.

The following members were present:

Vice Chairman Melvin Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, and Finance Officer Clarann Mansfield.

Chairman Philip Faison was absent due to eye surgery. Vice Chairman Melvin Jeralds conducted the budget work session.

FY2009-2010 Budget

Commissioner Michael McLain made a motion to approve \$1,650,000.00 for the school budget. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

Commissioner Michael McLain made a motion to approve \$150,000.00 for the school capital outlay budget. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

Ordinance No. 2009-06-01 – An Ordinance of the Board of County Commissioner of Camden County, North Carolina, Relating to the FY2009-2010 Budget

Commissioner Michael McLain made a motion to approve Ordinance No. 2009-06-01. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

Approved Ordinance No. 2009-06-01 reads as follows:

Ordinance No. 2009-06-01**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE FY2009 – 2010 BUDGET****BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN
COUNTY, NORTH CAROLINA:****ARTICLE I. BUDGET RESOLUTION**

This Ordinance hereby incorporates by reference in its entirety “A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the county of Camden for FY2009-2010”, adopted by the Board of Commissioners on June 22, 2009. Said Resolution may hereafter be referred to as the “Budget Resolution”.

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2009 and ending June 30, 2010 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$ 162,169
County Administration.....	209,157
Elections.....	68,217
Finance.....	168,971
Personnel.....	99,590
Tax Supervisor.....	307,879
Register of Deeds.....	200,837
Community Development/Planning.....	239,004
Inspections.....	179,975
Building & Grounds.....	267,172
Sheriff.....	1,278,308
School Resource Officer (SRO).....	105,530
Court Facilities.....	44,709
Public Works Administration.....	45,000
Traffic.....	3,060
Solid Waste.....	621,301
Public Health.....	220,098
Employee Health & Safety.....	350
Extension.....	73,061
Legals.....	475,000
Recreation.....	157,741
Recreation & Counseling.....	65,323
Community Park Fund.....	71,600
Senior Center.....	113,819
Non-Departmental.....	251,500
Miscellaneous.....	53,004
Jury Commission.....	530
Soil/Water Conservation.....	19,551
Capital Outlay/Debt Service.....	1,676,385
Special Appropriations:	
Albemarle Commission.....	6,187
Alb. Dist. Jail Operations.....	266,681
Aquatic Weed Control.....	1,950
Beaver Management Assistance Program.....	4,000
College of the Albemarle.....	76,100
Conservation/Forestry.....	53,133
Central Communications.....	176,274
Pasq/Camden Library.....	143,459
RC&D	750
Revaluation Reserve Fund.....	100,000
Schools – Current Expense.....	1,650,000
MLK Funding.....	260
Hopeline.....	1,500
Social Services.....	353,658
Economic Development.....	5,000
Sewer	176,504
Juvenile Prosecutor Grant.....	775
1 st District Sentencing Service.....	575
CH&S Fire Commission Four Cents.....	261,836
South Mills Fire Commission Four Cents.....	161,608
Contingency.....	402,296
TOTAL GENERAL FUND	\$ 11,021,377

SECTION 2 – Revenues: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Ad Valorem and Vehicle Taxes:

Budget Year.....	\$ 6,386,599
Prior Years Summary.....	196,400
Penalties and Interest.....	39,000
House Bill 1779.....	6,500

Other Taxes and Licenses:

State 1 cent Sales Tax.....	400,000
Local Option Sales Tax-Art. 40.....	300,000
Art. 42.....	150,000
Art 44.....	50,000

Unrestricted Intergovernmental:

ABC Profits.....	30,000
Refuge Revenue Sharing.....	8,000
Beer and Wine Tax.....	30,000
Utilities Franchise Fees.....	375,000
Medicaid Hold Harmless.....	350,000

Restricted Intergovernmental:

State Grants – JJDP.....	54,639
Soil/Water Funds.....	4,000
Capital Reserve.....	410,173
OLF Contributions.....	150,000
DOT-Handicapped.....	100,000
Court Facilities Fees.....	30,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	1,258,089
Solid Waste Disposal Fees.....	1,000
Senior Center Grant.....	7,081

Fees and Permits:

Register of Deeds Fees.....	91,200
Building Permits and Fees.....	60,000
Land Use Fees.....	30,000
Leased Property Fees.....	15,000
Tire Disposal Dist.....	10,000
White Goods Disposal Dist.....	10,000
Cable Franchise Fee.....	45,000
Gun Permit Fees.....	5,000
Pet /Privilege Licenses.....	250
5 Cents Per Bottle Fees.....	5,000
Recreation Fees.....	20,000

Sales and Services:

Jail Fees.....	2,000
Sheriff's Officer Fees.....	18,000
Sale of Fixed Assets.....	5,000
Fines & Forfeitures.....	100,000

Other:

Investment Earnings.....	70,000
Miscellaneous.....	18,000
Appropriated Fund Balance	135,768

TOTAL GENERAL FUND \$ 11,021,377

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

The following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

R/O Plant Operation Expenses.....	\$	480,943
Waste Water Operation Expenses.....		260,504
Distribution Expenses.....		271,682
Debt Service.....		<u>300,812</u>
	\$	1,313,941

It is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

Sale of Water.....	\$	993,937
Sewer Fees.....		84,000
Connection Fees.....		20,000
Miscellaneous.....		39,500
General Fund Contribution.....		<u>176,504</u>
	\$	1,313,941

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

The following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

General Expenses.....	\$	126,172
Capital Outlay.....		139,000
Debt Service.....		101,000
Reserve.....		<u>31,759</u>
	\$	397,931

It is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fire Tax.....	\$	65,459
County Contribution.....		261,831
Grant.....		10,536
Interest Earnings.....		1,000
Appropriated Fund Balance.....		<u>59,105</u>
	\$	397,931

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

The following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

General Expenses.....	\$	144,214
Debt Service.....		48,073
Building Fund.....		850,000
Reserve.....	\$	<u>264,723</u>
	\$	1,307,010

It is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fire Tax.....	\$	40,402
County Contribution.....		161,608
State Grant.....		14,500
Miscellaneous.....		5,000
Bank Loan.....		850,000
Appropriated Fund Balance.....		<u>235,000</u>
	\$	1,307,010

ARTICLE VI. SOCIAL SERVICES

The following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Administrative Expenses.....	\$	805,123
Public Assistance.....		<u>482,107</u>
	\$	1,287,230

It is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

County Appropriations.....	\$	353,658
State/Federal Funds.....		931,972
Other Sources.....		<u>1,600</u>
	\$	1,287,230

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

The following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

General Upkeep on project.....	\$	47,910
Reserve for future.....		<u>100,629</u>
	\$	148,539

It is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Watershed Improvement Tax.....	\$	47,039
Miscellaneous.....		1,500
Fund Balance Appropriated.....		<u>100,000</u>
	\$	148,539

ARTICLE VIII. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fund Reserves.....	\$	<u>1,100</u>
Trust Revenues.....	\$	1,100

ARTICLE IX. REVALUATION RESERVE FUND

The following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1,2009 and ending June 30, 2010.

Reserved for Revaluation Expenses.....	\$	336,000
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It is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

General Fund Contribution.....	\$	100,000
Interest earnings.....		1,000
Fund Balance Appropriated.....		<u>235,000</u>
	\$	336,000

ARTICLE X. CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the Special Capital Reserve Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Debt Service.....	\$	410,173
Reserved.....		<u>290,827</u>
	\$	701,000

It is estimated that the following revenues will be available in the Special Capital Reserve Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Land Transfer Tax Collections.....	\$	100,000
Investment Earnings.....		1,000
Fund Balance Appropriated.....		<u>600,000</u>
	\$	701,000

ARTICLE XI. SCHOOL CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

School Capital Projects.....	\$	150,000
Debt Service.....		1,258,089
USDA Debt Reserve.....		104,000
Reserve for Future.....		<u>1,047,911</u>
	\$	2,560,000

It is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010. The School Six Cents Fund and the Intermediate School Project Fund were closed and balances were combined in this fund.

Local Option Sales Tax.....	\$	300,000
Investment Earnings.....		10,000
Fund Balance Appropriated.....		<u>2,250,000</u>
	\$	2,560,000

ARTICLE XII. DISMAL SWAMP VISITOR CENTER FUND

The following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Center Operating Expenses.....	\$	150,000
Reserved Funds.....		<u>14,100</u>
	\$	164,100
DOT Funds.....		150,000
Other Funds.....		<u>14,100</u>
	\$	164,100

The following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Gift Shop Revenues.....	\$	50,050
Gift Shop Expenses.....	\$	50,050

ARTICLE XIII. COMMUNITY PARK TRUST FUND

The following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Community Park, the Senior Trail, the Dismal Swamp Bike Trail and Shiloh Landing for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Park Operations	\$	167,600
General Fund Contribution.....	\$	66,600
Interest on Investments.....		1,000
Fund Reserves.....		<u>100,000</u>
	\$	167,600

ARTICLE XIV. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

The following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Technology Capital Outlay.....	\$	11,100
Fund Revenues.....	\$	11,100

ARTICLE XV. CODE ENFORCEMENT REVOLVING FUND

The following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Demolition Expenses.....	\$	25,500
Special Assessments.....		<u>20,000</u>
	\$	45,500

It is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fee Collection.....	\$	5,000
Interest Earnings.....		500
Fund Balance Appropriated.....		<u>40,000</u>
	\$	45,500

ARTICLE XVI. WATER/SEWER UPGRADE FEE FUND

The following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fund Reserve.....	\$	<u>13,000</u>
Collections		12,500
Interest on Investments.....	\$	<u>500</u>
	\$	13,000

ARTICLE XVIII. GREEN INDUSTRIAL PARK PROJECT ORDINANCE

The following amounts are hereby appropriated in the Green Industrial Park Fund for the purpose of creating the sewer infrastructure along Highway 17 North to the Green Park from the time of the Golden Leaf Foundation award until the completion of the project.

Grant Expenses.....	\$	1,999,100
Golden Leaf Foundation Grant.....	\$	1,999,100

ARTICLE XIX. CDBG SCATTERED HOUSING GRANTS FUND

The following amounts are hereby appropriated in the Scattered Housing Grant Fund for the length of the projects.

Grant Expenses.....	\$	400,000
CDBG Grant Revenues.....	\$	400,000

ARTICLE XX. TOURISM DEVELOPMENT AUTHORITY

The following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Administration	\$	1,900
Promotions/Advertising.....		17,900
Reserve Funds.....		<u>20,700</u>

	\$	40,500
Occupancy Tax Collections.....	\$	10,000
Interest Earnings.....		500
Reserve Funds.....		<u>30,000</u>
	\$	40,500

ARTICLE XXI. PARKS AND RECREATION FUND

The following amounts are hereby appropriated in the Parks and Recreation Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fund Reserves.....	\$	21,815
Funds Appropriated.....	\$	21,815

ARTICLE XXII. ADEQUATE PUBLIC SCHOOL CAPACITY FUND

The following amounts are hereby appropriated in the Adequate Public School Capacity Fund for the purpose of the accumulating capital reserves that shall go towards either debt repayment or direct capital funding of capacity improvements.

Fund Reserves.....	\$	82,715
Fund Balance Appropriated.....	\$	82,715

ARTICLE XXIII TAX PENALTIES SCHOOL FUND

The following amounts are hereby appropriated in the Tax Penalties School Fund budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Fund Reserve.....	\$	16,000
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It is estimate that the following revenues will be available in the Tax Penalties School Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Penalties and Late Listings.....	\$	2,000
Fund Balance Appropriated.....		<u>14,000</u>
	\$	16,000

ARTICLE XXIV. SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,650,000.

SECTION 3 – The Board of Commissioners, acting in its own discretion, wishes to allocate funds for operating expenses by function, as defined in the uniform budget format. General Statue 115C-429(b).

SECTION 4 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 and ENDING JUNE 30, 2010” as presented to the Board of Commissioners at their meeting in June 2009, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”. The county budget does not include any special

appropriation for the supplement for teachers salaries. This will have to be included in the school budget.

ARTICLE XXV. OTHER PROVISIONS

SECTION 1 – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds or from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to seven thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2009 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

ARTICLE XXVI. TAX LEVY

SECTION 1 – There is hereby levied at the rate of fifty-five cents (55 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2009, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of four cents (4 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2009, for the purpose of raising the revenue to equal the expenditures listed as CH&S Fire Commission Four Cents and South Mills Fire Commission Four Cents in the General Fund, Article II, Section 1, of this Ordinance.

SECTION 3 – The rate of tax as shown in Section 1 and 2 above is based upon a total valuation of property for the purpose of taxation of \$1,123,771,113 and an estimated collection rate of ninety-seven point fourteen percent (97.14%) for real property and eighty-seven point zero two percent (87.02%) for vehicles.

SECTION 4 – There is hereby levied a tax at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2009, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 5 – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$419,482,213 with an estimated collection rate of ninety-six point three percent (96.3%).

SECTION 6 – There is hereby levied at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2009, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 7 – The rate of tax as shown in Section 6 above is based upon a total valuation of property for the purpose of taxation of \$679,739,159 and an estimated collection rate of ninety-six point four percent (96.4%).

SECTION 8 – There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2009, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

SECTION 9 – The rate of tax as shown in Section 8 above is based upon a total valuation of property for the purpose of taxation of \$243,665,821 and an estimated collection rate of ninety-six point five percent (96.5%).

A public hearing on this Budget Ordinance was held on June 1, 2009.

This Budget Ordinance was adopted on the 22nd day of June, 2009 with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Vice Chairman Melvin Jeralds voting aye, no Commissioner voting no, no Commissioner being excused from voting or declaring a conflict, no Commissioner not voting (which is counted as an aye vote), and Chairman Philip Faison absent.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Philip S. Faison, Chairman

Melvin J. Jeralds, Vice-Chairman

ATTEST:

Ava Gurganus
Clerk to the Board

Randell Woodruff
Budget Officer/County Manager

Resolution No. 2009-06-02 – A Resolution of the Board of County Commissioners of Camden County, North Carolina, Relating to a Budget for Fiscal Year 2009-2010

Commissioner Sandy Duckwall made a motion to approve Resolution No. 2009-06-02. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

Approved Resolution No. 2009-06-02 reads as follows:

Resolution No. 2009-06-02

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO A BUDGET FOR
FISCAL YEAR 2009 - 2010**

WHEREAS, the Board of County Commissioners desires to establish a fiscal year budget (July 1, 2009 through June 30, 2010) for the County of Camden, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2009 – June 30, 2010 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Camden County for this period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Camden County, North Carolina meeting this 22nd day of June, 2009, in Camden, North Carolina, does hereby adopt the attached document entitled “FY2009-2010 Camden County Budget” for the fiscal year budget for Camden County for the period beginning July 1, 2009 and ending June 30, 2010 and

BE IT FURTHER RESOLVED that a copy of this resolution, shall be recorded in the minutes of the Board of Commissioners and shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Melvin J. Jeralds, Vice Chairman
Camden County Board of Commissioners

ATTEST:

Ava Gurganus
Clerk to the Board

SEAL

Resolution No. 2009-06-03 - A Resolution of the Camden County Board of Commissioners Establish Salaries and Compensation for Various Boards and Commissions for Fiscal Year 2009-2010

Commissioner Garry Meiggs made a motion to approve Resolution No. 2009-06-03. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

Approved Resolution No. 2009-06-03 reads as follows:

Resolution No. 2009-06-03

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2009-2010**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this 22nd day of June 2009 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2009 and ending June 30, 2010 (FY2009-2010),

Section 1: BOARD OF ELECTIONS

Chairman	Meeting compensation \$35 for meeting with Board. \$45 per day for Election Day, canvass day, and instruction day plus \$.55 per mile.
Board Members	Meeting compensation \$30 per meeting. \$35 per day on Election Day and canvass day. \$. 55 per mile for travel.
Chief Judge	\$40 for instruction day and canvass day. \$150.00 per day for Election Day. \$.55 per mile for canvass day and instruction day. \$20 for pick-up day.
Judges	\$20 for instruction day. Election Day at \$120.00 per hour.
Assistants	Election Day at \$100.00 per hour. \$20 for instruction day.

Section 2:

BOARD OF COMMISSIONERS

Chairman	\$475.00 per month plus \$.55 per mile for travel.
Vice-Chairman/ Board Member	\$450.00 per month plus \$.55 per mile for travel. Commissioners shall receive a payment of \$50.00 for special meetings, work sessions, retreats and budget work sessions called in addition to the two regularly scheduled Board of Commissioners meetings, and up to \$50 for attendance at advisory board meetings that they have been appointed to and were not already compensated for by those boards. When Commissioners are attending out-of-county meetings they will be reimbursed for their travel, meals and lodging expenses only.

Section 3:

PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS

\$30.00 per meeting plus \$.55 per mile for travel.

Section 4:

SOCIAL SERVICES BOARD

Chairman	\$35.00 per meeting plus \$.55 per mile for travel.
Board Members	\$30.00 per meeting plus \$.55 per mile for travel.

Section 5:

ALBEMARLE COMMISSION APPOINTMENT

\$30.00 per meeting plus \$.55 per mile for travel and meal if required.

Section 6:

AGING ADVISORY COUNCIL

\$30.00 per meeting plus \$.55 per mile for travel and meal if required.

Section 7:

RECREATION BOARD

\$30.00 per meeting plus \$.55 for travel.

Section 8:

JURY COMMISSION

\$ 7.25 per hours for hours worked compiling jury list.

Melvin J. Jeralds, Vice Chairman

Camden County Board of Commissioners

ATTEST:

(SEAL)

Ava Gurganus
Clerk to the Board

Adjournment

Commissioner Garry Meiggs made a motion to adjourn the work session. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; Chairman Philip Faison absent; no Commissioner voting no; and no Commissioner not voting.

The work session adjourned at 7:42 p.m.

Melvin J. Jeralds, Vice Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board